

District I
PE. CY DEAL
P.O. Box 386
Oraibi, AZ 86039
Phone 726-3480

District II
JESSE THOMPSON
P.O. Box 504
Kykotemovi, AZ 86034
Phone 657-3655

District III
MARLIN F. GILLESPIE
216 Encanto Dr.
Holbrook, AZ 86025
Phone 524-3014

District IV
PETE SHUMWAY
P.O. Box 161
Taylor, AZ 85939
Phone 536-4080

cc: Finance Dir ✓
District V
LARRY A. LAYTON
P. O. Box 778
Lakeside, AZ 85929
Phone 367-2551

NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex
P.O. Box 668 - 100 E. Carter Drive
Holbrook, AZ 86025
(602) 524-6161 EXT. 406 FAX (602) 524-3094

Edward J. Koury
COUNTY MANAGER

Sharon R. Keene-Wright
CLERK OF THE BOARD

RESOLUTION NO. 47-93

A RESOLUTION APPROVING THE ACQUISITION OF 50 ACRES OF PROPERTY FOR THE SOUTH COUNTY FACILITY AND AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSACTION

WHEREAS, Navajo County is desirous of acquiring a 50 acre tract of land known as the Owens property for citing a South County Facility; and

WHEREAS, by motion on March 22, 1993, the Board of Supervisors accepted the Owens property as the site for the South County Facility; and

WHEREAS, the Owens property will be acquired by exchanging 50 acres currently owned by the county, with an appraised value of \$110,000, plus \$35,000 cash; and

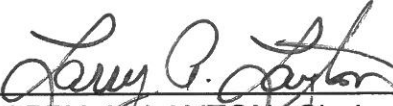
WHEREAS, there will be additional charges for closing costs and property taxes, not to exceed \$5,000; and

WHEREAS, the title company acting as escrow agent has requested a formal resolution authorizing the Chairman of the Board of Supervisors to sign all documents to complete this transaction.

NOW, THEREFORE, BE IT RESOLVED THAT:

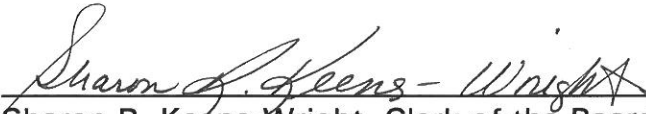
1. The 50 acres known as the Owens property will be designated as the location of the South County Facility.
2. Authorization is given to exchange 50 acres currently owned by the County plus \$35,000 to acquire the Owens property.
3. The closing costs and property taxes associated with this transaction be paid, not to exceed \$5,000.
4. The Chairman of the Board of Supervisors be authorized to sign any and all documents necessary to complete this transaction.

Passed and adopted by the Board of Supervisors of Navajo County, this 1st day of June, 1993.



LARRY A. LAYTON, Chairman
Navajo County Board of Supervisors

ATTEST:



Sharon R. Keene-Wright, Clerk of the Board of Supervisors